



**Working Meeting of the
Internal & External Constituencies Committee**

Wednesday, October 13, 2010 - 10:00 a.m. to 12:00 p.m.

UTA Frontlines Headquarters, Golden Spike Room - 669 West 200 South, Salt Lake City

UTA Mission Statement

UTA strengthens and connects communities by enabling individuals to pursue a fuller life with greater ease and convenience by leading in partnering, planning and wise investment of physical, economic and human resources.

Members Robert A. Hunter, Committee Chair
Larry Ellertson
Michele Johnson
Michael Romero

Invitees:	Greg H. Hughes, Chair	Meghan Z. Holbrook	Ralph Jackson
	Michelle Facer Baguley	P. Bret Millburn	Alan Maughan
	Justin Allen	Ben Southworth	Nancy Malecker
	Keith Bartholomew	Michael Allegra	Erika Shubin
	Christopher Bleak	Bruce Jones	David Heier
	Necia Christensen	Jerry Benson	Irene Huntsman
	Terry C. Diehl	Andrea Packer	Eileen Billings
	Charles Henderson	Ken Montague	

Agenda

Action Items:

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| 1. | Acceptance of Committee Report of July 14 th , 2010 Meeting | Robert A. Hunter |
| 2. | Resolution Amending the Board Process Policy on GRAMA Appeals | Robert A. Hunter |
| 3. | UTA Drug and Alcohol Policy, Policy Exhibits, and Addendum for FrontRunner Rail Services: | David Heier |

Closed Session Items:

- a. Strategy Session to Discuss the Purchase, Exchange or Lease of Real Property when Public Discussion would Prevent the Public Body from Completing the Transaction on the Best Possible Terms.
- b. Strategy Session to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual.
- c. Strategy Session to Discuss On-going and/or Potential Litigation.
- d. Strategy Sessions to Discuss Collective Bargaining

Information/Discussion Items:

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| 4. | Compensation Audit | Nancy Malecker |
| 5. | Public Outreach for August 2011 Service Changes | Andrea Packer
Erika Shubin |

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| 6. Social Media | Andrea Packer |
| 7. Liaison, Conference and External Committee Reports | Erika Shubin |
| 8. Other Business | Robert A. Hunter |
| 9. Input for November 2010 Committee Meeting Agenda | Robert A. Hunter |
| 10. Adjourn | |